



State of Missouri

Matt Blunt, Secretary of State

Corporations Division
P.O. Box 778 / 600 W. Main Street, Rm 322
Jefferson City, MO 65102

Summary Articles of Merger

(Section 351.430.2., RSMo)

(Submit with filing fee of \$30)

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned corporations certify the following:

1. The constituent corporations are:

_____ of _____
(Name of Corporation) (Parent State)
_____ of _____
(Name of Corporation) (Parent State)

2. A plan of merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations as required by Chapter 351, RSMo.);

3. The name of the surviving corporation is _____ of _____ ;
(Name of Corporation) (Parent State)

4. Check one of the following:

_____ The merger has effected amendments or changes in the articles of the surviving corporation and those are attached to this summary.
(Please attach amendments.)

_____ There are no amendments or changes to the articles of the surviving corporation, and the articles of the surviving corporation shall be the articles of incorporation.

5. The executed plan of merger is on file at the principal place of business of the surviving corporation at

(street, city, state and zip)

6. A copy of a plan of merger will be furnished by the surviving corporation, on request and without cost, to any shareholder of any constituent corporation.

7. The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless you indicate a future date, as follows:

(Date may not be more than 90 days after the filing date in this office)

In affirmation thereof, the facts stated above are true.

(Authorized Signature) (Printed Name) (Title) (month/day/year)

(Authorized Signature) (Printed Name) (Title) (month/day/year)

(Authorized Signature) (Printed Name) (Title) (month/day/year)

Return address for filed document: Street: _____

Corp. #40 (2/04) City, state and zip code: _____